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EXTRAORDINARY

PART II—Section 3—Sub-section (i)

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MINISTRY OF FINANCE

(Department of Revenue)

NOTIFICATIONS

*New Delhi, the 1st February 1964*

**G.S.R. 176.**—In exercise of the powers conferred by Sub-section (1) of Section 10E of the Companies Act, 1956 (I of 1956), the Central Government hereby constitutes the Board of Company Law Administration.

[No. 8(11)-Admn.I/63.]

**G.S.R. 177.**—In exercise of the powers conferred by Sub-sections (2) and (3) of Section 10E of the Companies Act, 1956 (I of 1956), the Central Government hereby appoints—

(a) the following persons to be the members of the Company Law Board, namely:—

(1) Shri R. C. Dutt,

(2) Shri B. S. Manchanda; and

(b) Shri R. C. Dutt, to be the Chairman of the Company Law Board.

[No. 8(11)-Admn.I/63.]

**G.S.R. 178.**—In exercise of the powers conferred by clause (a) of sub-section (1) of section 637, read with sub-section (1) of section 10E, of the Companies Act 1956 (I of 1956), the Central Government hereby delegates to the Company Law Board the powers and functions of the Central Government under the said Act other than—

(i) those under the following provisions of the said Act, namely:—

Section 10A

Sub-section (3) of section 10B

Sub-sections (4), (5) and (6) of section 81

Section 324

Section 410

Sub-section (1) of section 610A

Section 620

Section 620A

Clause (b) of sub-section (1) of section 637

Section 638; and

- (ii) those under the following provisions of the aforesaid Act, namely:—
- Section 21
  - Section 167
  - Sub-sections (3), (4) and clause (a) of sub-section (8) of section 224
  - Second proviso to sub-section (5) of section 439 and sub-section (6) of the said section
  - Section 436, where the period referred to in clause (a) of sub-section (1) thereof does not exceed six months
  - Section 508, where the period referred to in clause (a) of sub-section (1) thereof does not exceed six months
  - Clause (b) of sub-section (7) of section 555, where the claim does not exceed Rs. 1,000/-
  - Proviso to sub-section (1) of section 610 Section 627 which have been delegated to the Regional Directors of the Department of Company Law Administration at Bombay, Calcutta, Madras and Kanpur by the notification of the Government of India in the late Ministry of Commerce and Industry (Department of Company Law Administration) No. G.S.R. 558 dated the 25th June, 1958.

[No. F. 5/1/64-PR.]

(Department of Revenue)

(Company Law Division)

*New Delhi, the 1st February 1964*

**G.S.R. 179.**—In exercise of the powers conferred by sub-section (1) of section 642, read with sub-section (5) of section 10E, of the Companies Act, 1956 (1 of 1956), the Central Government hereby makes the following rules, namely:—

**1. Short title.**—These rules may be called the Company Law Board (Procedure) Rules, 1964.

**2. Definition.**—In these rules, unless the context otherwise requires,—

- (a) “the Act” means the Companies Act, 1956;
- (b) “Board” means the Company Law Board as defined in clause (10A) of section 2 of the Act;
- (c) “chairman” means the chairman of the Board;
- (d) “member” means a member of the Board.

**3. Distribution of business.**—The Chairman may, with the previous approval of the Central Government, by order in writing, distribute the business of the Board among himself and the other member or members, and specify the cases or classes of cases which shall be considered jointly by the Board.

**4. Authentication of orders and decisions of the Board.**—All orders and decisions of the Board shall be authenticated by the signature of the chairman, or any other member or Secretary or Under Secretary to the Board or by any other officer of the Board specially empowered in this behalf by the Board.

[No. F. 5/13/63-PR.]

**V. T. DEHEJIA, Secy.**